



Members Present

Mayor Salvador Vela Mayor Pro Tem Arturo Galvan Jr Commissioner Ricardo Garza Commissioner Richard Arevalo Commissioner Emilio Cantu Jr

City Staff Present

Jeff Underwood Baudelia Rojas Ricardo Gonzalez Janie Gaytan Jesse Pena Jonathan Flores Rosie Tello

Others Present

Jose De Leon III Victoria Fajardo Vicente Fajardo Sr

I. CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT:

With a quorum of the Alton City Commission present, Mayor Salvador Vela called the meeting to order at 7:35 pm.

II. CERTIFICATION OF POSTING

III. PUBLIC COMMENT

IV. CONSENT AGENDA

Approve the minutes of the City Commission meeting of January 28, 2020.

Discuss and consider a waiver of subdivision requirements for a 19.4 acre tract of land out of Lot 42-4 West Addition to Sharyland Subdivision.

Discuss and consider a request by Meza Homes Inc for preliminary plat approval of the proposed Sunset Valley Apartments.

Discuss and consider request by Fransisco and Maria D Gomez for preliminary plat approval of the proposed Mount Zion Estates Subdivision.

Motion to approve the minutes was moved by Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Ricardo Garza. Motion carried 5-0.

V. NEW BUSINESS

1. Consider and approve Resolution 2020-03 authorizing and directing the Chief of Police to submit an application to the Office of the Governor Criminal Justice Program FY 2021 Grant.

Jeff Underwood, City Manager stated grant is for projects that promote public safety, reduce crime, and improve the criminal justice system. Staff recommends approval. Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Richard Arevalo. Motion carried 5-0.

2. Consider and approve Resolution 2020-04 authorizing and directing the Chief of Police to submit an application to the Office of the Governor Violence against Women Justice and Training Program FY 2021 Grant.

Jeff Underwood, City Manager stated grant aims to solicit applications for projects that promote a coordinated multi-disciplinary approach to improve justice systems response to violent crimes against women. Staff recommends approval. Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Ricardo Garza. Motion carried 5-0.

3. Discussion and action on second reading of Ordinance 2020-03 regulating speed and weight limits on North Inspiration Road between 5 mile and 6 mile line; providing for effective date and severability clause.

Jeff Underwood, City Manager stated ordinance regulates the speed and weight limit of Inspiration Road. A weight limit of 40,000 pounds for trucks and buses and 30 miles per hour for all trucks and buses. Staff recommends approval. Motion to approve waiving third reading was moved by Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Emilio Cantu Jr. Motion carried 5-0.

4. Consider and approve Ordinance 2020-04, establishing a Police Department, requiring all police officers to be licensed, creating the position of Chief of Police, outlining the duties and responsibilities of the Chief of Police, and establishing the authority, duties and responsibilities of police officers; providing for a savings clause, and providing an effective date; waiving second and third reading.

Jeff Underwood, City Manager stated the as a part of the Texas Police Chief's Association Best Practices Program, a document outlining the implementation of the Police Department and the authority of said agency and the Chief of Police must be presented. Staff recommends approval. Motion to approve was moved by Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Ricardo Garza. Motion carried 5-0.

5. Consider and approve the removal of \$3,510.68 receivable of sewer fees in arrears from the accounting records.

Jeff Underwood, City Manager stated the \$3,510.68 is 20% of the sewer fees in arrear and is considered uncollectible. Staff recommends approval. Motion to

approve waiving second and third reading was moved by Mayor Pro Tem Arturo Galvan Jr and seconded by Ricardo Garza. Motion carried 5-0.

Discussion and action on first reading of Ordinance 2020-03 regulating speed and weight on Inspiration Road.

Staff recommends approval. Motion to approve first reading was moved by Mayor Pro Tem Arturo Galvan Jr and seconded by Commissioner Emilio Cantu Jr. Motion carried 5-0.

VI. **EXECUTIVE SESSION: Pursuant to Government Code Section 551.071 & 551.072** Motion to enter into executive session was moved by Commissioner Ricardo Garza and second by Mayor Pro Tem Arturo Galvan Jr. Motion carried 5-0.

c) Real Estate

VII. RETURN TO OPEN SESSION FOR POSSIBLE ACTION:

Motion to enter into open session was moved by Mayor Pro Tem Arturo Galvan JR and second by Commissioner Richard Arevalo. Motion carried 5-0.

c) Real Estate

Motion to authorize City Manager to proceed as discussed in executive session was moved by Commissioner Ricardo Garza and second by Mayor Pro Tem Arturo Galvan, Jr. Motion carried 5-0.

VIII. **CITY MANAGER'S REPORT:**

Census block walk will be held on Thursday, February 27 from 4 pm to 6 pm on Bryan and 4 mile line.

IX. ADJOURNMENT:

Motion to adjourn the meeting at 7:47 pm was moved by Mayor Pro Tem Arturo Galvan Jr and second by Commissioner Richard Arevalo. Motion carried 5-0.

CITY OF ALTON

Salvador Vela, Mayor

ATTEST:

Baudelia Roias CPM, TRI

City Secretary

Approved by City Commission 03/10/2020

